

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4

#AN387J2K*
433

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | |
|-----|-------|------|--|
| 1,6 | 0 8 | 9 9 | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE BRICKWORKS
KILNHURST ROAD
KILNHURST MEXBOROUGH
SOUTH YORKSHIRE S64 5TE

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.

MB 110629 3638

Annual Return

| of company number 02413674 | x |
|--|---|
| company name | |
| ABS REFRACTORIES LIMITED | |
| | |
| company type PRIVATE COMPANY LIMITED BY SHARES | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Month

Year

Day

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|---|-------------|----------|---------------|
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| 02413674 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on | Date of any change. |
| form 288. | |
| KEVIN JOSEPH | |
| SHEEHAN THE HAWTHORNS | |
| 197 MOORGATE ROAD | |
| MOORGATE ROTHERHAM SOUTH YORKSHIRE S60 3BA | |
| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| state wherk | |
| Directors (See note 7) | Day Month Voca |
| Particulars of a new director must be notified on | Day Month Year , , Date of any change. |
| form 288. | Julio of ally situation. |
| BENJAMIN AYLWARD | |
| 15 ST LEONARDS CROFT | |
| SCHOOL LANE THRYBERGH ROTHERHAM | |
| SOUTH YORKSHIRE S65 4RB | |
| | |
| | |
| Date of Birth:- 15/05/48 Nat:BRITISH | |
| OCC: COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Als distribution Structs Ltd. |
| Show any relevant current and previous directorships. | G Survigation Sexpless L.D. |

02413674

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Your |
|---|---|
| Particulars. | Day Month Year Date of any change. |
| BRIAN EDWARD BECKETT THE FOXWELL DENABY LANE OLD DENABY DONCASTER SOUTH YORKSHIRE DN12 4LE | Date of any change. |
| Date of Birth:- 29/02/52 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | ARS DISTRIBUTION SERVICES LTD. & SUBCIDIARY COMPANIES. |
| PETER WILLIAM DISTON 39 SANDPIPER ROAD THORPE HESLEY ROTHERHAM SOUTH YORKSHIRE S61 2UN | Day Month Year Date of any change. |
| Date of Birth:- 31/01/52 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| MARK RIDGEWAY 108 HAUGH ROAD RAWMARSH ROTHERHAM SOUTH YORKSHIRE S62 7DT | |
| Date of Birth:- 30/03/59 Nat:BRITISH Occ:DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

02413674

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|---|---|
| Particulars. | Day Month Year |
| KEVIN JOSEPH SHEEHAN THE HAWTHORNS 197 MOORGATE ROAD MOORGATE ROTHERHAM | Date of any change. |
| SOUTH YORKSHIRE S60 3BA | |
| Date of Birth:- 06/05/54 Nat:IRISH Occ:DIRECTOR/ACCOUNTANT | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. ALS DISTRIBUTION SPRINCES LTD |
| Show any relevant current and previous directorships. | B SUKIDIARY Companies. |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued Particulars. | Day Month Year Date of any change. |
|---|--|
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |

| Issued Share Capital (See note 8) | Class • (eg Ordinary/ Preference etc) | Number of shares issued | (ie Number of share |
|---|---|---|---|
| Enter details of all shares in issue at the date of this return. | ORDINARY | 10,000 | issued multiplied by nominal value per share, |
| | H | | |
| · | Totals | 10,000 | £10,000 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) | | (| Please mark the appropriate box. not on on paper paper |
| A full list is required. | A full list of men | ibers is enclosed | |
| Elective resolutions (See note 10) (Private companies only) | | ** in a | ······································ |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this box. | • • • • • • • • • • • • • • • • • • • | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | Signed B | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | | 7 , | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £ 15. | This return inclu | des / | continuation sheets. |
| to Companies House. | Please ensu | (enter number) re that you has s on this page | ave completed |
| | | | |
| To whom should Companies House direct any enquiries | | E GROVE | |
| about the information shown in this return? | <i>R</i> ьтиючн. | AM Guin Postcode | KLKSHIRE SLO DER. |
| DAGE 6 | Telephone (on | 09) 820360 | Ext |

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | | SCHEDULE | TO FORM 363 |
|--|--|---|--------------------------|-------------|
| Company Number: 02413674 | Account of Shares Particulars of shares transferred | | | s |
| Company Name: ABS REFRACTORIES LIMITED | Number of shares or amount of stock held by existing members at date of this | since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and | | |
| Name and address | return. Number | | ne members. | Remarks |
| ivalile and address | Held | Number Transferred | Registration of Transfer | nemarks |
| ARR DISTRIBUTION SERVICES LTD. | 7000 | | | |
| THE BRICHWORKS' KINHURST ROAD | | | | |
| KILNHURST MEXPLOROUGH SG4 STE | | | | |
| AFTER WILLIAM DISTON | 1000 | | | |
| 29 SANDAIPER ROAD, THORPE HESLEY, ROTHERHAM SOI QUEN | | | | |
| MARK RIDGENAY | 1000 | | | |
| 108 HAUGH ROAD, RAWMARSH | | | | |
| ROTHERHAM SER TOT. | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02413674 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ABS REFRACTORIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held